

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
April 6, 2023
7:00 P.M.

Regular Meeting: Called to order at 7:00 p.m.
Pledge of Allegiance was led by the Board of Trustees.

Members Present: Supervisor Joe Ruthig, Clerk Julie Paulson, Treasurer Cathy Gross; Trustees: Pete Hemgesberg, Kevin Carlton. Ken Hornak and Bill Hedrich. **Members Absent:** None.

Approval of Agenda: Agenda was presented for approval. Motion by Paulson, support by Carlton, to approve the April 6, 2023 agenda as presented, with the addition under New Business, g: Consider Seminar for ZBA and Planning Commission together. Vote: All yeas. Motion Passed.

Approval of Minutes: March 2, 2023 regular board meeting minutes were presented for approval. **MOTION** by Hemgesberg, support by Hedrich to approve the March 2, 2023 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed. March 2, 2023 Public Hearing meeting minutes were presented for approval. **MOTION** by Hemgesberg, support by Hedrich to approved the March 2, 2023 Public Hearing meeting minutes as presented. Vote: All yeas. Motion Passed.

Brief Public Comments: Began at 7:04 p.m. There was 1 question submitted by the public. Ended at 7:05 p.m.

Correspondence: None.

Presentations: None.

Committee/Board Reports:

County Commissioner –
County Road Commission –
SCTOA –

Cemetery- The dumpster was delivered; spring cleanup is complete. There is a tree by the river that needs to be removed. Also, Jeremy needs to move the sand pile.

Building Official -
Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Treasurer Gross. Next Mobil Dental Clinic will be April 25th.

Fire Board – Presented by Supervisor Ruthig. Last meeting was held on March 8, 2023. There were 18 runs in February 2023, 40 calls year to date as of March 8, 2023. New turnout gear has been ordered and is starting to show up. It is being paid for from the Saginaw Co. ARPA Funds. There is an ongoing saga of the roof. A company name VP was the original builder and they have been out to measure the roof. Working with the insurance company to get the issue resolved. Problem is that the roof is part of the integrity of the building and it must be replaced with like material. Fire board approved the motion to spend up to \$8,000 to replace the sign out front as long as Chesaning Twp, Brady Twp, and The Village of Chesaning commit to the same. Total cost of the sign is approximately \$30,000.

MMWA – Presented by Trustee Hornak & Clerk Paulson. Chesaning Twp is scheduled for delivery of carts from the Brady Twp hub beginning April 10th and deliveries to residents should be completed by the week of April 17th. Cart literature detailing the new every other week recycling schedule will be attached to the inside

lid of each recycling cart. We have a link on our website to MMWA for any questions or information you may have.

Park's & Rec-

Board Officials Reports:

Supervisor: New flags are flying at the Hall and Wildwood Cemetery. American Legion Post 212 will be placing Veterans flags some time before Memorial Day. If any get missed, please let me know and I will take care of it. Tree removal is on Niver Rd. between Sharon and Ditch Rd. Road Commission is going to pull stumps and clean the ditches. Also, Saginaw Co is working on the Adam's Drain along Amman Rd., north of M-57. Put a lot of miles on my truck the last few days watching the water. Cross culvert that the Road Commission put in on Ditch Rd. between Stuart and Amman helped immensely. I did not see any water over any Chesaning Twp roads. Just got word that Shiawassee Co. will be repaving Johnston Rd between M-52 and Corunna Rd. sometime this summer. Notice for Noxious Weeds has been put in the paper as well as the spring cleanup at Wildwood cemetery. Spring Clean-up is ongoing at the Cemetery. 20-yard dumpster has come and gone. Six-yard dumpster service has been turned back on. I have talked with the CACC and we have scheduled a Spring Clean-up at Parshallburg Park for May 6th with a rain date of May 13th. 9am. I have talked with Susan Julian of the Blue Heron Headwaters Conservancy. This is the group that is doing the Mile Marker Project along the Shiawassee River. We will be getting a refund for the marker at Parshallburg park and we will create our own sign to mount on the front of our existing, or new observation deck.

Clerk: We are still in full swing in the Clerk's office for the upcoming May Consolidated Election for the total possible 13 voters residing within our Township for New Lothrop Schools. Whether holding an election for 13 possible voters for a school election, or all registered voters residing within the Township and the Village for a Presential election, many of the same Election Laws and steps need to be followed and completed regardless. As time moves forward and we are getting closer and preparing for elections in 2024, I will do everything within my physical capabilities given my ongoing recovery. I am always looking for folks interested in helping out and I am sure we will need much help as new laws are set in place from the passage of Prop 2, 2022 and the 9 days of early voting, etc.

Treasurer: On March 27th, we settled with the county. All units have been paid and monies disbursed. 10% delinquent property's tax will be paid to us by the county by this summer. We received a State Revenue Share check on February 28, 2023 in the amount of \$42,507, which is up \$2,522 from this same time last year. We also looked into Mercantile Bank in St. Charles, which has a Public Funds Money Market Account that pays 4.25% interest. We are planning on opening an account with them and moving some of our General Fund

Unfinished Business:

- None.

New Business:

- Consider Hy-Fi Water Gauge for Ditch Ed. (Parshallburg Park): After discussion, a consensus was reached in regards to the next 3-year commitment funded by Garber Chevrolet for the Hy-Fi Water Gauge for Ditch Road at Parshallburg Park.
- Consider Porta Potty Contract with Sloan Septic Services (May First)? **MOTION** by Hedrich, support by Hornak to enter into the contract between Sloan's Septic Tank Service, LLC. And Chesaning Township as presented. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays:

None. 7 yeas, 0 nays. Motion Passed.

- Consider Approval of Up to \$8,000 of ARPA Funds for a Digital LED Sign for the Cbfd: **MOTION** by Hedrich, support by Hornak to allocate up to \$8,000 of Chesaning Township's ARPA Funds for a new Digital LED sign at the Chesaning Fire Department. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.
- Consider Amendment to 2023-2024 Chesaning Twp fee Schedule: **MOTION** by Hornak, support by Carlton to amend the 2023-2024 Township Fee Schedule to comply with our Cemetery Ordinance 2005-1202, page 4, to include "Saturday" to the "All Sunday and Holiday Burials add \$100". Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed
- Consider Approval of Cbfd 2023-2024 Fiscal Year Budget: **MOTION** by Hornak, support by Gross to approve the Cbfd 2023-2024 Fiscal Year Budget.as presented. Vote: All yeas. Motion Passed.
- Discussion About ARPA Fund Expenditures: After discussion of various possible projects for our ARPA funds, no action taken. Informational purposes only.
- Consider Holding ZBA and Planning Commission Training Seminar: **MOTION** by Hornak, support by Hemgesberg to approve holding a training seminar for the ZBA members, Planning Commission members and anyone else interested in attending on April 26, 2023, 6:30pm, at the Chesaning Township Hall. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Public Comments: Began at 8:11 pm. Public comments were received by 5 in attendance plus 1 written statement submitted via email read by Clerk Paulson. Ended at 8:29 pm.

Township Board Comments:

Approval of Bills: **MOTION** by Hornak, support by Hedrich, to pay the bills as presented totaling \$104,624.91. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Adjournment: Motion by Hedrich, support by Hemgesberg, to adjourn the meeting at 8:30 p.m. Motion Passed.

Approved: _____

Julie C. Paulson, Clerk
Chesaning Township

Supervisor Approval – Yes___ No___

Change Requests_____

Supervisor Joe Ruthig_____ Date:_____